

Town Board Minutes

Meeting No. 9

Special Meeting

March 27, 1997

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LANCASTER, NEW YORK
MARCH 27, 1997

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 27th day of March 1997 at 4:30 P.M. and there were

PRESENT: DONALD KWAK, COUNCIL MEMBER
JOHN MILLER, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ALSO PRESENT: ROBERT THILL, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY

PURPOSE OF MEETING:

This meeting was called for the purpose of authorizing the payment of claims.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
KWAK, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 13123 to Claim No. 13290 Inclusive

Total amount hereby authorized to be paid: **\$1,425,337.04**

The question of the foregoing resolution was duly put to a vote on roll call which
resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MILLER, TO WIT

WHEREAS, CASEY MACHINE COMPANY, INC., has submitted a Site Plan dated February 19, 1997 and revised March 24, 1997 for the construction of a new office and machine shop on property located on the east side of Ward Road, north side of Walden Avenue, in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan, and by letter dated March 11, 1997, recommended approval thereof, and

WHEREAS, a SEQR review was held on this project on March 17, 1997 and a Negative Declaration was issued at that time;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan submitted by **Casey Machine Company, Inc.,** for the construction of a new machine shop and office facility to be located on the east side of Ward Road, north side of Walden Avenue, west of Ransom Road, in the Town of Lancaster, with plans prepared by Robert J. Gill, RA, and dated February 19, 1997 and revised March 24, 1997, subject to the following conditions:

-- No exterior dumpster - trash to be contained inside building

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

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File: racasey.

ADJOURNMENT:

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ON MOTION OF COUNCIL MEMBER KWAK, AND SECONDED
BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 4:50
P.M.

Signed Robert P. Thill Robert P. Thill, Town Clerk